



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*The Elk Grove Community Services District is the Local Government
Provider of Fire & Emergency Services and Parks & Recreation Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.**

Tuesday, June 3, 2003 – 6:30 p.m.

REGULAR BOARD MEETING

**EGCSD Administration Building – Board Room
8820 Elk Grove Boulevard
Elk Grove, CA**

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Appreciation for use of CSO Building Lawn on Memorial Day (Sophia Scherman)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the May 20, 2003 regular Board meeting minutes.
2. Ratify Resolution No. 2003-32, in honor of George Henderson for his contributions to the Elk Grove community.
3. Adopt Resolution No. 2003-33, in honor of David Simpson for his contributions to the Elk Grove community.

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E. CONSENT CALENDAR (CONTINUED)

4. Approve the more defined "William Perry Schulze Fire Training Facility" master plan (Attachment 1); approve a contract with Rudolph and Sletten (R&S) for Construction Management services of the training facility; authorize staff to purchase all items listed under "WRG Components" section of Attachment 2, including the Fire Facilities Incorporated "Fire Chief" (Model WH-5) training tower and interior/exterior propane props for the amount of \$490,056, plus any contingency money if needed; and authorize the General Manager to execute all necessary documents for the completion of the project.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the conceptual master plans for Elaine and Jim Wright Park and the Carl and Joyce Amundson Park; and set the public hearing for Tuesday, July 15, 2003, 6:30 p.m. at the CSD Administration Building Board Room to adopt the land use and development plans and environmental documents for each park – Information/Action (F. Bremerman)
2. Approve the conceptual master plan for the Bartholomew Sports Park in East Franklin – Information/Action (F. Bremerman)
3. Approve the conceptual plan for Johnson Park Recreation Center, a modular building in Johnson Park to serve the Kid Central Program of Stonelake Elementary School, a new pre-school program and other recreational programs; and set an advertised public hearing for Tuesday, July 22, 2003, 6:30 p.m. in the CSD Board Room to adopt the environmental document for the Johnson Park Recreation Center located in Lakeside – Information/Action (F. Bremerman)
4. Approve the Facility Use Permit (Agreement) for the Pavilion and Strauss Island at Elk Grove Park for the term of June 2, 2003 until September 1, 2003, or when EGCSO assumes the maintenance and operations responsibilities of the park lease agreement with Sacramento County – Information/Action (R. Velasquez)

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I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: Administrator of Parks & Rec
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT